

## NAVAJO COUNTY AGENDA ITEM REQUEST FORM

| <b>Meeting Date:</b> May 11, 2015   | <b>Time Needed:</b> CONSENT  |                                       |                                       |                          |         |    |                                      |                                    |                                       |                                       |                          |
|---|--|---------------------------------------|---------------------------------------|--------------------------|---------|----|--------------------------------------|------------------------------------|---------------------------------------|---------------------------------------|--------------------------|
| <b>Requesting Department:</b> IDA   | <b>Presenter(s) Name:</b> Melissa Buckley  |                                       |                                       |                          |         |    |                                      |                                    |                                       |                                       |                          |
| <b>Motion before the Board:</b> Re-appointment of Greg Butler and appointment of Gus Lundberg to the Navajo County Industrial Development Authority Board for six (6) year terms expiring February 5, 2021 and to re-appoint Jeff Hill for a six (6) year term expiring on February 5, 2019.  |  |                                       |                                       |                          |         |    |                                      |                                    |                                       |                                       |                          |
| <b>Recommendation:</b> (who, what, where, when, how, etc.) Approve Re-appointments and appointment  |  |                                       |                                       |                          |         |    |                                      |                                    |                                       |                                       |                          |
| <b>Background:</b> (why should it be done, what will happen if not approved, etc. include resolution)<br><br><p>Mr. Watson and Mr. Butler's terms expired on February 5, 2015 however they have been holding over in office. Mr. Watson is unable to be reappointed as he is now a Navajo County employee. Staff asks that Mr. Gus Lundberg be appointed in place of Mr. Watson.</p> <p>Mr. Hill's term expired on February 5, 2013 and he has been holding over in office.</p>   |  |                                       |                                       |                          |         |    |                                      |                                    |                                       |                                       |                          |
| <b>Fiscal Impact:</b> (what will it cost, where funds will come from, is it budgeted, etc.)   |  |                                       |                                       |                          |         |    |                                      |                                    |                                       |                                       |                          |
| <b>Reviewed and approved by:</b>  | <table style="width: 100%; border: none;"> <tr> <td style="width: 16.6%;">County Manager</td> <td style="width: 16.6%;">County Attorney</td> <td style="width: 16.6%;">Human Resources</td> <td style="width: 16.6%;">Finance</td> <td style="width: 16.6%;">IT</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> | County Manager                        | County Attorney                       | Human Resources          | Finance | IT | <input type="checkbox"/>             | <input type="checkbox"/>           | <input type="checkbox"/>              | <input type="checkbox"/>              | <input type="checkbox"/> |
| County Manager  | County Attorney  | Human Resources                       | Finance                               | IT                       |         |    |                                      |                                    |                                       |                                       |                          |
| <input type="checkbox"/>  | <input type="checkbox"/>   | <input type="checkbox"/>              | <input type="checkbox"/>              | <input type="checkbox"/> |         |    |                                      |                                    |                                       |                                       |                          |
| <table style="width: 100%; border: none;"> <tr> <th colspan="5" style="text-align: center; padding-bottom: 5px;"><b>Board Action Taken</b></th> </tr> <tr> <td style="width: 20%; text-align: center; padding-bottom: 5px;">           Approved<br/><input type="checkbox"/> </td> <td style="width: 20%; text-align: center; padding-bottom: 5px;">           Denied<br/><input type="checkbox"/> </td> <td style="width: 20%; text-align: center; padding-bottom: 5px;">           No Action<br/><input type="checkbox"/> </td> <td style="width: 20%; text-align: center; padding-bottom: 5px;">           Continued<br/><input type="checkbox"/> </td> <td style="width: 20%; text-align: center; padding-bottom: 5px;">           Continued to: _____         </td> </tr> </table> |  | <b>Board Action Taken</b>             |                                       |                          |         |    | Approved<br><input type="checkbox"/> | Denied<br><input type="checkbox"/> | No Action<br><input type="checkbox"/> | Continued<br><input type="checkbox"/> | Continued to: _____      |
| <b>Board Action Taken</b>   |  |                                       |                                       |                          |         |    |                                      |                                    |                                       |                                       |                          |
| Approved<br><input type="checkbox"/>  | Denied<br><input type="checkbox"/>   | No Action<br><input type="checkbox"/> | Continued<br><input type="checkbox"/> | Continued to: _____      |         |    |                                      |                                    |                                       |                                       |                          |
| Approved with changes as follows: _____   |  |                                       |                                       |                          |         |    |                                      |                                    |                                       |                                       |                          |
| <b>Clerk's Notes</b>  |  |                                       |                                       |                          |         |    |                                      |                                    |                                       |                                       |                          |
| <b>Date:</b>  | <b>Initial:</b>  |                                       |                                       |                          |         |    |                                      |                                    |                                       |                                       |                          |

**REMINDER:** Email this coversheet and all backup documentation to **BOS.Clerk** by **Noon the Tuesday before the BOS meeting.**